

**Annual Organizational Meeting
Village of Suring
Tuesday, April 18, 2023– 5:30 PM**

1. Call to order – Welcome to new board member, Tina Nieling
Swearing of Board
Roll Call of board members: Bengtson, Kohlwey, Kramp, Nieling, School, Schuettpelz, Steffek
2. Review and Sign Code of Conduct for Elected Officials
3. Grant Village President power to call a taxpayers meeting when needed
4. Set date(s) & time for monthly boarding meetings [currently 2nd Tuesday of month; April, 3rd Tuesday]
5. Appoint President Pro Tem to preside over meetings in the absence of the Vil. President (currently Schuettpelz)
6. Committee and Commission appointments –see report
7. Appointment of Village Attorney and hourly amount (Hanaway Ross Law Firm / \$150/ hour as needed)
8. Designate official banks (currently Fortifi – and - N.E.W. Credit Union) – Resolution 02-2023
9. Designate official newspaper (currently Oconto County Times-Herald)
10. Designate three (3) official posting places for public notices (currently bulletin boards inside & outside village hall, NEW Credit Union & village website)
11. Set pay rate (per diem) for committee work and special meetings and extra meetings/education (current is \$10 inside village and \$23 outside village)
12. Set hourly rate for board of review members (currently \$10)
13. Set fee for Fire Inspector to perform semi-annual inspections (currently \$18/stop)
14. Set hourly rate for part-time light duty help (currently \$15)
15. Set hourly rate of part-time heavy equipment help & help to unplug sewer lines (currently \$20)
16. Set hourly rate for election workers (currently \$11 election works and \$12 for Chief Inspector)
17. Set mileage reimbursement rate (currently follows IRS allotment)
18. Adjourn

Pursuant to Sec. 1984 of the Wis. State Statutes, notice is hereby given to the public that the monthly meeting of the Village of Suring Trustees will be held at SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM I, 604 E. Main Street, Suring, WI on the date above noted. Persons requiring special accommodations should call (920) 842-2333 at least 24 hours before this meeting.

Notice is hereby given that action by the village board may be taken on any of the items that are described or listed in this agenda.

Prepared and posted this 12th day April, 2023. Bulletin Boards inside and outside Municipal Building, meeting room door, provided to Oconto County Times Herald reporter and posted to www.ci.suring.wi.us